

KENTUCKY BOARD OF HOME INSPECTORS

FEBRUARY 21, 2012 - MINUTES

A regular meeting of the Kentucky Board of Home Inspectors was held at the Office of Occupations and Professions on February 21, 2012.

MEMBERS PRESENT

Mark Schmidt, Board Chairman
J.R. Bone
Ken Fister
Steve Pennington
Mark G. Oerther
James A. Chandler
Mitch D. Buchanan
Kevin Farris

Occupations and Professions Staff

Jeremy Horton, Deputy Executive Director
Tony Crockett, Board Administrator

Others

Mark Brengelman, Office of The Attorney General
Steve Keeney, Professional Learning Institute
Bud Wenk, KREIA
Debra Day, Office of Occupations and Professions
Barry Voss, Home Inspectors of Tennessee Association, Inc.

A meeting of the Kentucky Board of Home Inspectors, Complaint Committee, was called to order at 9:06 a.m., February 21, 2012 at the Office of Occupations and Professions. A motion was made by Mr. Bone to go into closed session per KRS 61.810 (1)(c) and (j), seconded by Mr. Farris. A motion was made by Mr. Farris to come out of closed session, seconded by Mr. Schmidt. The committee meeting adjourned at 9:55 a.m.

CALL TO ORDER

A regular meeting of the Kentucky Board of Home Inspectors was called to order by Board Chairman, Mark Schmidt at 10:08 a.m. on Tuesday, February 21, 2012 at The Office of Occupations and Professions. A quorum was present.

APPROVAL OF THE MINUTES

The minutes of the January 11-12, 2011 meeting were presented for the Board's review. Mr. Pennington made a motion to approve the minutes. Mr. Fister seconded and carried unanimously.

BOARD MONTHLY FINANCIAL REPORT

Mr. Horton reviewed Mrs. Bourne's memo pertaining to the Biennial Budget.

The Board reviewed the Financial Report for the month ending January 31, 2012.

LICENSURE REPORT

The Board reviewed the Licensure Report for the month of February 2012. The report reflected that there are currently 305 active licensees, 305 were either expired or terminated and 10 inactive. The following licenses were issued for the month of December:

- Thad W. Scott
- John A. Hensler
- Matthew R. Salyers

The following renewal applications were approved as of February 21, 2012.

- P. Anthony Fugazzi
- Joe T. Mattingly
- Steven W. Edge
- Michael Wirth
- Chris J. Ivy
- Lee C. Wiard
- Gary H. Keller
- Allen K. Davis
- Bobby D. Fisher
- Allan B. Cottongim
- John W. Goad
- Steven L. Collins
- Jeffrey T. Roll
- Bart A. Altman
- Peyton A. Jones
- Larry E. Sills
- Andrew Weiss
- Leigh Goodman
- Darrell L. Joiner
- Harold W. Noble

- Gary R. Cromer
- Robert M. Carey

OPERATIONS AND PROFESSIONS REPORT

BOARD CHAIRMAN'S REPORT

Mr. Bone made a motion to approve a \$50.00 gift card for Mr. Bob Weiss. Mr. Chandler seconded and carried unanimously.

Mr. Fister made a motion to approve a Board sponsored lunch, following the meeting. Mr. Farris seconded and carried unanimously.

BOARD COUNSEL REPORT

Mr. Brengelman reviewed his FARB seminar with the Board.

OLD BUSINESS

Mr. Bone discussed talking with Mr. Boler to finalize the newsletter.

NEW BUSINESS

The Board reviewed the email sent by Mr. Sean Bassel.

EDUCATION COMMITTEE REPORT

Mr. Fister updated the Board on the approval of the applications from the Home Inspectors Association of Tennessee and WIN Home Inspections. The Board unanimously approved the recommendations of the Application Committee.

APPLICATION COMMITTEE REPORT

Mr. Fister updated the Board on the application of Mr. Kenneth Clayton.

COMPLAINT COMMITTEE REPORT

Agency Case Complaint Number 2011-012 - The Board voted to file a Notice of Administrative Hearing and Order.

Agency Case Complaint Number 2011-013 is ongoing.

Agency Case Complaint Number 2011-016 – The Board requested Mr. Brengelman to send a letter to the Respondent inviting the Respondent to the next Complaints Committee for an investigative interview.

TRAVEL AND PER DIEM

Mr. Farris made a motion to approve travel and per diem for the date of February 21, 2012. The motion was seconded by Mr. Pennington and carried unanimously.

ADJOURNMENT

Mr. Bone made a motion to adjourn the meeting. The motion was seconded by Mr. Farris and carried unanimously.

The meeting was adjourned at 12:25 p.m. on February 21, 2012

Approved by the Board,

Tony Crockett

Board Administrator